

HEALTHCARE SECTOR

Take advantage of loan guarantee scheme: Karad

KUMAR DIPANKAR
New Delhi, September 5

MINISTER OF STATE for Finance Bhagwat K Karad has asked the medical fraternity to take advantage of the ₹50,000 crore loan guarantee scheme for Covid-affected sectors (LSCAS), to upgrade health-care infrastructure and financing with possible third wave.

Under the scheme, healthcare service providers can avail loans up to ₹100 crore at an interest rate of 7.95% per annum, to develop and upgrade both greenfield (fresh) and brownfield (existing) projects in other than eight metro cities, he said.

"Appeal to my doctor community to take advantage of the scheme and ramp up infrastructure that people in small towns also get quality health services," Karad told PTI in an interview.

Karad, himself a doctor, appreciated the scheme saying this is going to benefit the medical fraternity and also people living in non-metro centres. "People are saying that the third wave may hit... we don't know when and what will happen but our doctors and medical professionals should be ready to face the challenge," he said.

The loan guarantee scheme was announced as part of ₹6.29-lakh crore stimulus package by finance minister Nirmala Sitharaman earlier this year. The scheme, approved by the Union Cabinet in June, will be applicable to all eligible loans sanctioned up to March 31, 2022, or till an amount of ₹50,000 crore is sanctioned, whichever is first.

On the progress of this scheme, he said it is gaining traction and banks have started receiving loan applications.

30 new Covid cases, zero death in Delhi: Delhi recorded 30 new Covid-19 cases on Sunday with a positivity rate of 0.05%, while no fresh death due to the infection was recorded for the fifth consecutive day, according to data shared by the health department. —PTI

AASHRIT CAPITAL LIMITED

Regd. Office: Select City Walk, 3rd Floor, A-3, District Centre, Saket, New Delhi-110017
E-Mail ID: aashritcapital@gmail.com; Website: www.aashritcapital.com

Notice is hereby given that the Annual General Meeting (AGM) of the members of the company will be held on Thursday, 30th Day of September, 2021 at 2:00 PM at Select City Walk, 3rd Floor, A-3, District Centre, Saket, New Delhi-110017 to transact the business mentioned in the Notice of AGM. The AGM, which has been dispatched to the Members on 04th September, 2021, along with the Annual Report for the year ended 31st March, 2021.

Further, Pursuant to Section 91 of the Companies Act, 2013 the register of members and transfer book will remain closed from Thursday, the 2nd day of September, 2021 to Thursday, the 30th day of September, 2021 (both days inclusive) for the purpose of AGM.

- In pursuance of section 189 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, the Company is providing e-voting facilities as provided by CDSL on all resolutions set out in the Notice of AGM. Members of the company may transact the business through voting by electronic means.
- The remote e-voting facility commences at 9:00 a.m. on Sunday, 29th September, 2021 and will end at 5:00 p.m. on Wednesday, 30th September, 2021 for all shareholders, whether holding shares in physical form or dematerialized form. The e-voting module shall be disabled by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
 - The cut-off date to determine eligibility to cast votes by electronic voting is Tuesday, 21st September, 2021.
 - A person whose name is recorded in the register of members or in the register of beneficial owners of the company as on the date of the meeting shall be entitled to exercise the right to attend and to vote at the meeting. A person who acquires shares and becomes a shareholder of the company after the date of the meeting and holding shares as of the cut-off date can vote by electronic voting by obtaining login ID and password by sending an e-mail to helpdesk.evoting@cdsl.com or adming@votingindia.com by mentioning their folio no./DP ID and Client ID No. However, if such shareholder is already registered with CDSL for remote e-voting, then existing user ID and password can be used for remote e-voting.
 - Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting who had not already exercised their right to vote electronically shall be able to exercise their right at the meeting.
 - A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed to vote again at the meeting.
 - Notice of AGM is available on Company website www.aashritcapital.com and on the website of CDSL www.evotingindia.com.
 - In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e-voting manual available at www.evotingindia.com. User help section or Email helpdesk evoting@cdsl.com, Toll Free 1800-200-5533 or UserHelp@votingindia.com, Company Secretary at www.aashritcapital.com (011-42699995).

For Ashrit Capital Limited (Sd/-)
Lalit Sethi
Company secretary

Date: 04.09.2021
Place: New Delhi

Denmark is India's 'very unique partner' in growing back greener, says Jaishankar

PRESS TRUST OF INDIA
Copenhagen, September 5

DENMARK IS INDIA'S "very unique partner" in its efforts to grow back greener due to the central European nation's strengths, experiences and best practices which are enormously helpful for a country like India at this stage of its development, external affairs minister S Jaishankar said.

Jaishankar, who is here on the last leg of his visit to three European nations — Slovenia, Croatia and Denmark to boost bilateral ties and further strengthen India's cooperation with the European Union (EU), co-chaired the fourth round of the Indo-Danish Joint Commission Meeting (JCM) along with his Danish counterpart Jeppe Kofod on Saturday.

In a statement issued after the JCM meeting, the external affairs minister said what is unique about India's relationship with Denmark is that Denmark is the only country with which India has a green strategic partnership.

"Everybody says build back better, but we also want to grow back greener. And in growing back greener, we think Denmark is a very unique partner, because you have strengths and experiences and best practices which are enormously helpful for a country like India at this stage of its development," Jaishankar said.

It was Jaishankar's first visit to Denmark and the first by an Indian foreign minister in 20 years, according to the ministry of external affairs' press release issued in New Delhi.

The two countries went through the Joint Commission which had devised a joint action plan for the next five years, he said.

"We looked at how the joint action plan has delivered even in the middle of Covid," Jaishankar said as he complimented officials on both sides for their work in the last one-and-a-half year to ease all the travel problems. We had 10 working groups in our joint commission. We just added an 11th one, on health. Its relevance is obvious given the context of the Covid," he said.

On enhancing the bilateral trade ties, Jaishankar said he met five chief executive officers of "very important businesses, the key businesses who are in India, who can make a big difference, companies like Grundfos, Vestas, Maersk, Haldor, Topsoe and CIP as well as the major chambers who are concerned with business which includes DfE, Danish shipping and Agriculture and Food Council."

"We have 200 Danish companies operating in India. We have a growing number of Indian companies today here. We also discussed how apart from our own bilateral cooperation, we could carry forward, our larger trade investment agreements with the EU and which we have. I believe we have Denmark's support."

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

TAMILNAD MERCANTILE BANK LIMITED

Be a step ahead in life

Our Bank was incorporated in the name of Nadar Bank Limited on May 11, 1921 at Thoothukudi, Tamil Nadu as a limited company under the Indian Companies Act, 1913 pursuant to a certificate of incorporation issued by the erstwhile Assistant Registrar of Joint Stock, Palamcottah. Our Bank commenced its business on November 11, 1921 at Thoothukudi, Tamil Nadu. Subsequently, the name of our Bank was changed to "Tamilnad Mercantile Bank Limited", with effect from November 27, 1962, pursuant to a letter of approval from the Government of India dated November 14, 1962 and a fresh certificate of incorporation dated July 17, 1965 was issued by the Assistant Registrar of Companies, Madras. For further details in relation to the changes in the registered office, see "History and Certain Corporate Matters" in the Draft Red Herring Prospectus dated September 03, 2021 ("DRHP").

Registered and Corporate Office: No. 57, Victoria Extension Road, Thoothukudi - 628 002, Tamil Nadu, India; Tel: +91 461 2235136; Contact Person: Prakash Chandra Panda, Company Secretary and Compliance Officer; Tel: +91 461 2232666; E-mail: secretarial@tmbank.in; Website: www.tmb.in; Corporate Identity Number: U65110TN1921PLC01908

OUR BANK IS A PROFESSIONALLY MANAGED BANK AND DOES NOT HAVE AN IDENTIFIABLE PROMOTER

INITIAL PUBLIC OFFERING OF UP TO 15,840,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF TAMILNAD MERCANTILE BANK LIMITED ("BANK" OR "ISSUER") FOR CASH AT A PRICE OF ₹ 10 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ 4) PER EQUITY SHARE (THE "OFFER PRICE") AGGREGATING UP TO ₹ 160 MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF 15,827,495 EQUITY SHARES AGGREGATING UP TO ₹ 158 MILLION (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 12,395 EQUITY SHARES AGGREGATING UP TO ₹ 123.95 MILLION (THE "OFFER FOR SALE"). THE "OFFER FOR SALE" IS A COMPROMISE OFFER FOR SALE OF UP TO 5,000 EQUITY SHARES AGGREGATING TO ₹ 50 MILLION BY D. PREM LALAN, UP TO 5,000 EQUITY SHARES AGGREGATING TO ₹ 50 MILLION BY PRIYA RAJAN, UP TO 1,000 EQUITY SHARES AGGREGATING TO ₹ 10 MILLION BY PRAGHAKHAR MAHADEO DODDE, UP TO 505 EQUITY SHARES AGGREGATING TO ₹ 5.05 MILLION BY NARASIMHAN KRISHNAMURTHY, UP TO 500 EQUITY SHARES AGGREGATING TO ₹ 5 MILLION BY M. MALLIGA RAO, UP TO 505 EQUITY SHARES AGGREGATING TO ₹ 5.05 MILLION BY SUBRAMANIAN VENKTESHWARAN JYR (COLLECTIVELY, THE "SELLING SHAREHOLDERS"), AND SUCH EQUITY SHARES, THE "OFFERED SHARES"). THE OFFER WILL CONSTITUTE 10.00% OF OUR POST-OFFER PAID-UP EQUITY SHARE CAPITAL.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR BANK, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS ("BRLMs") AND WILL BE ADVERTISED IN [1] EDITIONS OF [1] A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER AND [2] EDITIONS OF [1] A WIDELY CIRCULATED TAMIL DAILY NEWSPAPER AND [2] EDITIONS OF [1] A WIDELY CIRCULATED TAMIL DAILY NEWSPAPER WITH A WIDE CIRCULATION IN TAMIL NADU, (TAMIL BEING THE REGIONAL LANGUAGE OF THOOTHUKUDI, TAMIL NADU WHERE OUR REGISTERED AND CORPORATE OFFICE IS LOCATED) AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES.

In case of any revision to the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days following such revision of the Price Band, provided that the Bid/Offer Period shall not exceed 10 Working Days. In case of force majeure, banking strike or similar circumstances, our Bank in consultation with the BRLMs may, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of three Working Days, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges by issuing a public notice, and also by indicating the change on the respective websites of the BRLMs and at the terminals of the Syndicate Members and on the intranet of the Self-Certificated Investors ("SCIs") and the Depository Participant, as applicable.

The Offer is being made through the Book Building Process. In terms of Rule 192(1)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(2) of the SEBI ICDR Regulations, wherein not less than 75% of the Offer shall be allotted on a proportionate basis to Qualified Institutional Buyers ("QIBs"), the "QIB Portion", provided that our Bank may, in consultation with the BRLMs, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not more than 15% of the Offer shall be made available for allocation on a proportionate basis to non-Institutional Bidders and not more than 10% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPFI ID in case of FIRs using the UPFI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the ASBA process, or by the Sponsor Bank, under the UPFI Mechanism, as the case may be, to the extent of respective bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" beginning on page 327 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Bank is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with the SEBI on September 04, 2021. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 days from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges, i.e. BSE and NSE at www.bseindia.com, respectively and the websites of the BRLMs, i.e. Axis Capital Limited, Motilal Oswal Investment Advisors Limited and SEBI Capital Markets Limited at www.axiscapital.in, www.motilal-oswal.com, and www.sebicaps.com, respectively. Our Bank invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of our Bank and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Bank and/or the Company Secretary and Compliance Officer of our Bank and/or the BRLMs in relation to the Offer or before 5.00 p.m. on the 21st day from the aforesaid date of filing of the DRHP with SEBI.

Investors should note that investment in equity shares involves a high degree of risk. For details, potential investors should refer to the Red Herring Prospectus which may be filed with the Registrar of Companies in the future, including the section titled "Risk Factors". The Equity Shares have not been recommended or approved by the SEBI nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" beginning on page 20 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after a Red Herring Prospectus has been filed with Registrar of Companies, Tamil Nadu, at Chennai and must be made solely on the basis of such Red Herring Prospectus. The Equity Shares, when offered through the Red Herring Prospectus, are proposed to be listed on BSE and NSE.

Disclaimer clause of the RBI: License authorising our Bank to carry on banking business has been obtained from the Reserve Bank of India in terms of section 22 of the Banking Regulation Act, 1949. It must be distinctly understood, however, that in issuing the license the Reserve Bank of India does not undertake any responsibility for the financial soundness of our Bank.

For details of the share capital and capital structure and the names of the signatories to the memorandum and the number of shares subscribed by them or our Bank, please see the section titled "Capital Structure" beginning on page 70 of the DRHP. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" on page 155 of the DRHP.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER	
Axis Capital Limited 1 st Floor, Axis House, C-2, Wadia International Centre, P.B. Marg, Worli, Mumbai - 400 025, Maharashtra, India Tel: +91 22 4325 2183 E-mail: mbp.axis@axiscap.in Website: www.axiscapital.in Investor grievance e-mail: complaints@axiscap.in Contact person: Ankit Bhattach Pavan Nair SEBI registration no.: INM00012029	Motilal Oswal Investment Advisors Limited Motilal Oswal Tower, Rahimuliyah Sayani Road, Opposite TIT, Durgam Chawl, Hyderabad, Mumbai - 400 025, Maharashtra, India Tel: +91 22 7193 4380 E-mail: tmb.ipso@motilal-oswal.com Website: www.motilal-oswal.com Investor grievance e-mail: mbp@motilal-oswal.com Contact person: Ritu Sharma SEBI registration no.: INM000011005	SEBI Capital Markets Limited 202, Maker Tower 'E', Cuffe Parade, Mumbai - 400 005, Maharashtra, India Tel: +91 22 2271 8300 E-mail: tmb.ipso@sebicaps.com Website: www.sebicaps.com Investor grievance e-mail: investor_relations@sebicaps.com Contact person: Karan Savardkar SEBI registration no.: INM000003531	Link Intime India Private Limited C-101, 1 st Floor, 247, Lal Bahadur Shastri Marg, Opposite to TIT, Durgam Chawl, Mumbai - 400 083, Maharashtra, India Tel: +91 22 4918 6200 E-mail: tmb.ipso@linkintime.co.in Investor grievance e-mail: investor_grievance@linkintime.co.in Contact person: Sharani Gopalkrishnan SEBI registration no.: INR000040058

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For TAMILNAD MERCANTILE BANK LIMITED
On behalf of the Board of Directors
Sd/-
Prakash Chandra Panda
Company Secretary and Compliance Officer

TAMILNAD MERCANTILE BANK LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP, with SEBI on September 04, 2021. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and is available on the websites of the BRLMs, i.e. Axis Capital Limited, Motilal Oswal Investment Advisors Limited and SEBI Capital Markets Limited at www.axiscapital.in, www.motilal-oswal.com, and www.sebicaps.com, respectively. Investors should note that investment in equity shares involves a high degree of risk. For details, potential investors should refer to the Red Herring Prospectus which may be filed with the Registrar of Companies in the future, including the section titled "Risk Factors".

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933 ("U.S. Securities Act") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. The Equity Shares are not being offered outside the United States in "offerings" or "sales" outside the United States in violation of the U.S. Securities Act and the applicable laws of the jurisdiction where those offers, and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

OSBI
Human Resources Department
State Bank Bhavan, 14th Floor, Madhavani, Cama Road, Mumbai - 400021

REQUEST FOR PROPOSAL

State Bank of India has issued a Request for Proposal (RFP) for empanelment of HR Consultants/s as specified in the RFP. For details please visit "Procurement News" at Bank's Website <https://bank.sbi>

Date: 06.09.2021
Sd/-
Deputy, Corporate Centre (CMD)
HR Dept., Corporate Centre Mumbai

भारतीय रिजर्व बैंक
RESERVE BANK OF INDIA
www.rbi.org.in

AUCTION OF STATE GOVERNMENT SECURITIES

The following State Governments/UTs have offered to sell 3 to 20 years securities by way of auction for an aggregate amount of ₹12,730 crore (Face Value).

Sr. No.	State/UT	Amount to be raised (₹ cr)	Additional borrowing (Green Sheet) (₹ cr)	Tenure (in years)	Type of auction
1.	Bihar	2,000	-	9	Yield based
2.	Goa	200	-	10	Yield based
3.	Gujarat	1,500	500	11	Yield based
4.	Meghalaya	100	-	3	Yield based
5.	Mizoram	60	-	20	Yield based
6.	Punjab	1,000	-	10	Yield based
7.	Rajasthan	2,500	-	15	Yield based
8.	Telangana	1,500	-	15	Yield based
9.	Uttar Pradesh	2,500	-	10	Yield based
10.	West Bengal	2,500	-	10	Yield based
Total		12,730			

The auction will be conducted on Reserve Bank of India Core Banking Solution (E-Kuber) in multiple-price format on September 07, 2021 (Tuesday). For further details please refer to RBI press release dated September 03, 2021 (Friday) on rbi.webd.in

"Don't get cheated by E-mails/SMS/calls promising you money"

PC Jeweller Limited
Regd. Off: C-54, Preet Vihar, Vikas Marg, Delhi-110029
Phone: 011-49714671, Website: www.pcjeweller.com
Fax: 011-49710972, E-mail: mbp@pcjeweller.com
Corporate Identity Number: L9971D, 2005PL, C194929

INFORMATION REGARDING THE 16th ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting ("AGM") of PC Jeweller Limited ("Company") will be held on Thursday, September 30, 2021 at 1:00 PM, BSE Video Conferencing and Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") to transact the business specified in the AGM Notice.

In view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the Notice and Annual Report and pursuant to MCA Circulars and SEBI Circulars SEBI/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIRP/2020/79 dated May 12, 2020, the AGM Notice along with Annual Report 2020-21 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depository / Depository Participants, e-mail Notice and Annual Report will also be available on the Company's website www.pcjeweller.com, websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also on the website of KFN Technologies Private Limited ("KFN") at <https://evoting.kfn.com>.

Members will be able to cast their vote electronically on the business specified in the Notice of the AGM during remote e-voting period of the AGM. If your e-mail address is registered with the Company / Depository / Depository Participants, the login details for remote e-voting will be sent on your registered e-mail address. Please note that same login details are required for participating in the AGM through VC/OAVM and vote on the resolutions at the AGM. The instructions for e-voting and participating through VC/OAVM are provided in the AGM Notice. Members who are not registered with the Company, who have not yet registered their e-mail addresses and updated their bank account details, are requested to do the same by following the procedure given below:

- Members holding shares in demat form can register their e-mail address and update bank account details by contacting their respective Depository Participant(s) and following the procedure as advised by them.
- Members holding shares in physical form can send a request to KFN at the e-mail address - enquiries@kfn.com along with the scanned copy of signed request letter mentioning their e-mail address, scanned copy of share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of any document (i.e., Aadhar card, Driving License, Passport etc.) in support of their address, for registering their e-mail address. Additional details like name of the bank, branch of the bank, bank account type, bank account number, 9 digit MICR code, 11 digit FSC code and scanned copy of cancelled cheque will be required for updating bank account details.

The Company has also made available an e-mail registration facility to its Members through KFN, for the limited purpose of receiving notice of the AGM and Annual Report 2020-21 in electronic mode. Members are requested to access the link <https://kfn.com> in electronic mode and register their e-mail address as per the e-mail address.

For PC Jeweller Limited
Sd/-
VIJAY PANWAR
Company Secretary

Date: September 4, 2021

KINGS INFRA VENTURES LIMITED
(CIN: L0500K1987PLC004913)
Registered office: 14 B, 14th Floor, The Atria, Opp. Gurukulam, Connaught Place, Ernakulam - 682 015.
Tel: 0484 5866558, Email: info@kingsinfra.com,
Web: www.kingsinfra.com

NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s)

NOTICE IS HEREBY GIVEN THAT:

A) The 33rd Annual General Meeting of the members of Kings Infra Ventures Limited will be held on **Wednesday, the 29th Day of September, 2021, at 2:30 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM)** in accordance with General Circular No. 20/2020 dated 05th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 that allow companies to hold Annual General Meeting (AGM) in the manner detailed in General Circular No. 14/2020, dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020 without the physical presence of the Members at a common venue.

2. The Notice of the 33rd AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2021 has been sent only by e-mail to all those Members, e-mail addresses are registered with the Company or with their respective Depository Participants, in accordance with MCA Circulars and SEBI Circulars.

B) **Remote E-Voting:** Members holding shares either in Physical or in Dematerialized form, as on the cut-off date of **Wednesday, September 22, 2021**, may cast their vote electronically on the businesses specified in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a platform other than the venue of AGM ("remote e-voting"). All the Members are informed that:

- i) The Ordinary and the Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
- ii) The remote e-voting shall commence on **Saturday, September 25, 2021 at 09:00 A.M.** and ends on **Tuesday, September 28, 2021 at 05:00 P.M.**
- iii) Cut-off date for voting is **Wednesday, September 22, 2021**.
- iv) Any person, who acquires shares of the Company and become Member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. **Wednesday, September 22, 2021**, may also obtain the login ID and password by sending a request to Registrar and Share Transfer Agent at info@csd-consultants.com or by calling them on +91 422 4599995, 2359835 or by sending a request at helpdesk.evoting@cdslindia.com.
- v) Members may note that:
 - a) The remote e-voting module shall be disabled by CDSL after business hours and the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
 - b) The Notice of AGM and the Annual Report are available on the Company's website: <http://www.kingsinfra.com> and on the website of BSE Limited at www.bseindia.com. The Notice is also available on the website of CDSL at www.evotingindia.com.
 - c) Members should note that Individual members holding securities in Demat mode are allowed to vote through their demat account maintained with their Depositories and Depository Participants. Members are advised to update their mobile number and e-mail id in their Demat Accounts in order to access the E-voting facility. The information about login credentials to be used and the steps to be followed for E-voting and joining virtual meetings are explained in the Notice.
 - d) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Building, Naraina Complex, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By Order of the Board, For Kings Infra Ventures Limited
Date: 06.09.2021
Sd/-
CS. Leena Yezhuvath
Place: Kochi (Company Secretary & Compliance Officer)